

Independent Review Board

Friday, May 20, 2005, 9:00 a.m. – 11:00 a.m.

State Office Building
1 West Wilson Street
Room 372
Madison, WI 53701

Time	Agenda Item	Lead
9:00 a.m.	1. Call to order and roll call	Jay Gold
9:05 a.m.	2. Approval of Board meeting minutes from March 29—for approval	Jay Gold
9:15 a.m.	3. Public Health Council—update	Susan Wood
9:20 a.m.	4. Physician office visit (POV) data	Judith Nugent
9:20 a.m.	a. Audit discussion with the Legislative Audit Bureau (LAB)	Jeff Ripp and Kate Wade, LAB
9:50 a.m.	b. Data collection—status report	
	c. Data release, if any—status report, discussion, and possible votes ¹	
	d. POV marketing update	
	e. Review new data elements	
10:10 a.m.	5. Physician identifiers on the public use data sets-discussion	Jay Gold
10:20 a.m.	6. Transition planning for Health Care Quality and Safety Board—advice for new board	Jay Gold
10:50 a.m.	7. Potential agenda items for next Board meeting	All
11:00 a.m.	8. Adjourn	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.

¹ The IRB may convene in closed session to discuss data requests under s. 19.85(1) if certain data elements defined in Chapter 153 must be kept confidential.